

**CLOSED**

DATE: 7/28/2008 CASE NUMBER: 08-15999M-001- SD

USA vs. Ricardo Jacobo-Corral

U.S. MAGISTRATE JUDGE: JAY R. IRWIN #: 70BK

A.U.S. Attorney \_\_\_\_\_ INTERPRETER Ricardo Gonzalez  
LANGUAGE Spanish

Attorney for Defendant Juan Rocha (AFPD)  
MATERIAL WITNESS(es): \_\_\_\_\_  
MATERIAL WITNESS(es) state true name(s) to be: \_\_\_\_\_  
Attorney for Material Witness(es): \_\_\_\_\_

DEFENDANT: ☒ PRESENT ☐ NOT PRESENT ☒ CUSTODY

DOA 7/21/08 ☐ Initial Appearance ☐ Appointment of counsel hearing held  
☐ Financial Afdvt taken ☐ Defendant Sworn ☐ Financial Afdvt sealed  
☐ Rule 5(c)(3) ☐ Defendant states true name to be \_\_\_\_ Further proceedings ORDERED  
in Defendant's true name.

<b>DETENTION HEARING:</b> <input type="checkbox"/> Held <input type="checkbox"/> Con't <input type="checkbox"/> Submitted <input type="checkbox"/> Reset Set for: Before: <input type="checkbox"/> Defendant ordered temporarily detained in the custody of the United States Marshal <input type="checkbox"/> Defendant ordered released _____ <input type="checkbox"/> Defendant continued detained pending trial <input type="checkbox"/> Flight risk <input type="checkbox"/> Danger	<b>IDENTITY HEARING:</b> <input type="checkbox"/> Held <input type="checkbox"/> Con't <input type="checkbox"/> Submitted <input type="checkbox"/> Reset <input type="checkbox"/> Waived Set for: Before: <input type="checkbox"/> Warrant of removal issued.
<b>PRELIMINARY HEARING:</b> <input type="checkbox"/> Held <input type="checkbox"/> Con't <input type="checkbox"/> Submitted <input type="checkbox"/> Reset <input type="checkbox"/> Waived Set for: Before: <input type="checkbox"/> Probable cause found <input type="checkbox"/> Dismissed <input type="checkbox"/> Held to answer before District Court	<b>STATUS HEARING:</b> re: <u>Prosecution</u> <input checked="" type="checkbox"/> Held <input type="checkbox"/> Con't <input type="checkbox"/> Reset Set for: Before:

Other: The Government orally moves to dismiss the Complaint against the defendant based on the defendant having plead guilty in the District of Arizona, Case No: 08-5093MP. Defense counsel has no objection. IT IS ORDERED dismissing the Complaint against the defendant with prejudice. Case closed.

Recorded by Courtsmart  
BY: Jocelyn M. Arviso  
Deputy Clerk

DATE: 7/24/2008 CASE NUMBER: 08-15999M-001-SD

USA vs. Ricardo Jacobo-Corral

U.S. MAGISTRATE JUDGE: JAY R. IRWIN #: 70BK

A.U.S. Attorney \_\_\_\_\_ INTERPRETER Ricardo Gonzalez  
LANGUAGE Spanish

Attorney for Defendant Juan Rocha (AFPD)

MATERIAL WITNESS(es): \_\_\_\_\_

MATERIAL WITNESS(es) state true name(s) to be: \_\_\_\_\_

Attorney for Material Witness(es): \_\_\_\_\_

DEFENDANT: ☒ PRESENT ☐ NOT PRESENT ☒ CUSTODY

DOA 7/21/08  
☐ Financial Afdvt taken ☐ Initial Appearance ☐ Appointment of counsel hearing held  
☐ Rule 5(c)(3) ☐ Defendant Sworn ☐ Financial Afdvt sealed  
☐ Defendant states true name to be \_\_\_\_ Further proceedings ORDERED  
in Defendant's true name.

**DETENTION HEARING:**

☐ Held ☐ Con't ☐ Submitted ☐ Reset  
Set for:  
Before:  
☐ Defendant ordered temporarily detained in the  
custody of the United States Marshal  
☐ Defendant ordered released \_\_\_\_\_  
☐ Defendant continued detained pending trial  
☐ Flight risk ☐ Danger

**IDENTITY HEARING:**

☐ Held ☐ Con't ☐ Submitted ☐ Reset  
☐ Waived  
Set for:  
Before:  
☐ Warrant of removal issued.

**PRELIMINARY HEARING:**

☐ Held ☐ Con't ☐ Submitted ☐ Reset  
☐ Waived  
Set for:  
Before:  
☐ Probable cause found ☐ Dismissed  
☐ Held to answer before District Court

**STATUS HEARING:** re: Prosecution

☐ Held ☐ Con't ☐ Reset  
Set for: 7/28/08 at 1:00 p.m.  
Before: Magistrate Judge Irwin

Other: The Government orally moves for a two day continuance. Defense counsel has no objection. IT IS ORDERED granting said Motion.

Recorded by Courtsmart  
BY: Jocelyn M. Arviso  
Deputy Clerk

DATE: 7/22/2008 CASE NUMBER: 08-15999M-001 - SD

USA vs. Ricardo Jacobo-Corral

U.S. MAGISTRATE JUDGE: JAY R. IRWIN #: 70BK

A.U.S. Attorney \_\_\_\_\_ INTERPRETER Ricardo Gonzalez  
LANGUAGE Spanish

Attorney for Defendant Juan Rocha (AFPD)

MATERIAL WITNESS(es): \_\_\_\_\_

MATERIAL WITNESS(es) state true name(s) to be: \_\_\_\_\_

Attorney for Material Witness(es): \_\_\_\_\_

DEFENDANT: ☒ PRESENT ☐ NOT PRESENT ☒ CUSTODY

DOA 7/21/08 ☒ Initial Appearance ☒ Appointment of counsel hearing held  
☐ Financial Afdvt taken ☒ Defendant Sworn ☐ Financial Afdvt sealed  
☐ Rule 5(c)(3) ☐ Defendant states true name to be \_\_\_\_\_. Further proceedings ORDERED  
in Defendant's true name.

**DETENTION HEARING:**

☐ Held ☐ Con't ☐ Submitted ☐ Reset  
Set for:  
Before:  
☒ Defendant ordered temporarily detained in the  
custody of the United States Marshal  
☐ Defendant ordered released \_\_\_\_\_  
☐ Defendant continued detained pending trial  
☐ Flight risk ☐ Danger

**IDENTITY HEARING:**

☐ Held ☐ Con't ☐ Submitted ☐ Reset  
☐ Waived  
Set for:  
Before:  
☐ Warrant of removal issued.

**PRELIMINARY HEARING:**

☐ Held ☐ Con't ☐ Submitted ☐ Reset  
☐ Waived  
Set for:  
Before:  
☐ Probable cause found ☐ Dismissed  
☐ Held to answer before District Court

**STATUS HEARING: re: Plea and Sentence**

☐ Held ☐ Con't ☐ Reset  
Set for: 7/24/08 at 1:00 p.m.  
Before: Magistrate Judge Irwin

Other: Defense counsel orally moves for a continuance. The Government has no objection. IT IS ORDERED  
granting said Motion.

Recorded by Courtsmart  
BY: Jocelyn M. Arviso  
Deputy Clerk

# United States District Court

## SOUTHERN DISTRICT OF CALIFORNIA

7/21

UNITED STATES OF AMERICA

V.

Ricardo JACOBO-Corral

Citizen of Mexico

YOB: 1973

088768924

Illegal Alien

CRIMINAL COMPLAINT

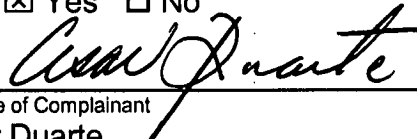
CASE NUMBER: 08-15999M-SD

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief.

## COUNT I

That on or about June 21, 2008, within the Southern District of California, Defendant Ricardo JACOBO-Corral, an alien, did enter the United States at a Designated Port of Entry by willfully false and misleading representations and the willful concealment of material facts, a misdemeanor, in violation of Title 8, United States Code, Section 1325 (Misdemeanor).

Continued on the attached sheet and made a part hereof.

☒ Yes ☐ No

Signature of Complainant

Cesar Duarte

Senior Patrol Agent

Sworn to before me and subscribed in my presence,

July 22, 2008

Date

at

Yuma, Arizona

City and State

Jay R. Irwin, U.S. Magistrate

Name &amp; Title of Judicial Officer

Signature of Judicial Officer

STATEMENT OF FACTUAL BASIS

Defendant: Ricardo JACOBO-Corral

Dependents: 2 Mexican

**IMMIGRATION HISTORY:** The Defendant is an illegal alien. The Defendant has been apprehended by Immigration Officials on a total of 4 occasions.

**CRIMINAL HISTORY:** None Found.

Narrative: The Defendant, a citizen of Mexico and illegally within the United States, was encountered by Yuma Border Patrol agents near Yuma, Arizona.

The Defendant was questioned as to his citizenship and immigration status. From that questioning agents determined that the Defendant entered illegally into the United States.

The Defendant was transported to the Yuma station for processing. During processing, questioning and computer record checks the above criminal and immigration information was obtained as it relates to this Defendant.

The Defendant last entered the United States illegally without inspection by misrepresenting or concealing material facts through Calexico, California on June 21, 2008.


Charges: 8 USC§1325

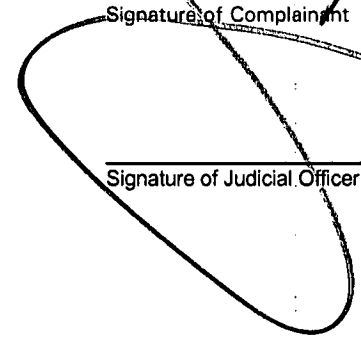
(Misdemeanor)

Sworn to before me and subscribed in my presence,

July 22, 2008

Date

  
\_\_\_\_\_  
Signature of Complainant

  
\_\_\_\_\_  
Signature of Judicial Officer